

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
AGENDA

09 24 2020
____/____/____
Month Day Year

7:00pm

Time

1. Call To Order
2. Flag Salute
3. Sunshine Statement
4. Roll Call

Board Members

Chairman:	Michael W. Hale	_____
Vice Chairman:	Jerome F. Bollettieri	_____
Secretary:	Edward F. Cammarato	_____
Treasurer:	Samuel J. Cammarato	_____
Commissioner:	Richard W. Elliott	_____
Alt. Commissioner #1:	Lawrence J. Borio	_____
Alt. Commissioner #2:	William McGrath	_____

5. Approve the Public Meeting Minutes, the Executive Session Minutes and the following reports from the meeting on 08/27/20:

-Executive Director's Report -Engineer's Report
-Auditor's Report -Attorney's Report

Motion: _____ Second: _____

6. **Treasurer's Report:** (08/29/2020 – 09/25/2020) 4 weeks

Payroll: \$ 41,022.59 . Operating: \$46,203.64 .

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

Austin/Woodhaven final approval and acceptance of performance bond

Township Butler Blvd. Dog Park-waiver of fees (connection, inspection, quarterly and wet tap escrow fees)

See attached report

8. Engineer's Report:

See attached report

9. Accountant's Report:

August Cash Report

10. Attorney's Report:

Report

11. Committee Report:

A - Old Business:

B - New Business:

12. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. Executive Session:

Motion to Open: _____ Second: _____

Employee status

Motion to Close: _____ Second: _____

14. Re-Open Public Portion:

Motion to Open: _____ Second: _____

15. Adjournment:

Motion to Adjourn: _____ Second: _____